

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

2016 AUG 17 PM 3:37

CLERK OF COURT

UNITED STATES OF AMERICA

v.

Case No. 4:16-CR-132-A

CHARLES BEN BOUNDS (01)
BILLY FRED GENTRY, JR. (05)
a/k/a "Fred Gentry"
KEVIN KYLE KILLOUGH (07)
a/k/a "Kilo"
JAMES LAXSON (09)
a/k/a "Monster"
BILLY RAY SKAGGS (15)
DREW JUSTICE WINDSOR (18)
a/k/a "Justice Windsor"
MICHAEL CLAY HEASLET (24)
NICOLE CYNTHIA HERRERA (25)
a/k/a "Nikki Single"
TRAE SHORT (29)
a/k/a "Twig"

GOVERNMENT'S SECOND AMENDED EXHIBIT LIST

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
1.	Self-Authenticating	Killough Judgments	_____	_____	_____
2.	Self-Authenticating	Langston Judgments	_____	_____	_____
3.	Self-Authenticating	Laxson Judgments	_____	_____	_____
4.	Case Agent	Payne Text Messages with Bounds (Payne LG)	_____	_____	_____
5.	Self-Authenticating	Windsor Judgments	_____	_____	_____

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6.	Self-Authenticating	Heaslet Judgments	_____	_____	_____
7.	Self-Authenticating	Herrera Judgments	_____	_____	_____
8.	Self-Authenticating	Short Judgments	_____	_____	_____
9.	Billingsley	Plea Paperwork	_____	_____	_____
10.	Billingsley	Proffer Conditions	_____	_____	_____
11.	Billingsley	Certified Judgment	_____	_____	_____
12.	Bowden	Plea Paperwork	_____	_____	_____
13.	Bowden	Proffer Conditions	_____	_____	_____
14.	Bowden	Certified Judgment	_____	_____	_____
15.	Bradberry	Plea Paperwork	_____	_____	_____
16.	Bradberry	Proffer Conditions	_____	_____	_____
17.	Bradberry	Certified Judgment	_____	_____	_____
18.	Feeney	Plea Paperwork	_____	_____	_____
19.	Feeney	Proffer Conditions	_____	_____	_____
20.	Feeney	Certified Judgment	_____	_____	_____
21.	Judge	Plea Paperwork	_____	_____	_____
22.	Judge	Proffer Conditions	_____	_____	_____
23.	Judge	Certified Judgment	_____	_____	_____
24.	Kirkpatrick	Plea Paperwork	_____	_____	_____
25.	Kirkpatrick	Proffer Conditions	_____	_____	_____
26.	Means	Plea Paperwork	_____	_____	_____

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27.	Means	Proffer Conditions	_____	_____	_____
28.	Means	Certified Judgment	_____	_____	_____
29.	Newton	Plea Paperwork	_____	_____	_____
30.	Newton	Proffer Conditions	_____	_____	_____
31.	Newton	Certified Judgment	_____	_____	_____
32.	Overstreet	Plea Paperwork	_____	_____	_____
33.	Overstreet	Proffer Conditions	_____	_____	_____
34.	Overstreet	Certified Judgment	_____	_____	_____
35.	Payne	Plea Paperwork	_____	_____	_____
36.	Payne	Proffer Conditions	_____	_____	_____
37.	Seguin	Plea Paperwork	_____	_____	_____
38.	Seguin	Proffer Conditions	_____	_____	_____
39.	Seguin	Certified judgment	_____	_____	_____
40.	Shulka	Plea Paperwork	_____	_____	_____
41.	Shulka	Proffer Conditions	_____	_____	_____
42.	Turner	Plea Paperwork	_____	_____	_____
43.	Turner	Proffer Conditions	_____	_____	_____
44.	Case Agent	Bounds Text Messages (Prendez Samsung G386T1)	_____	_____	_____
45.	Case Agent	Bounds Text Messages (Garrett Samsung T599N)	_____	_____	_____
46.	Farmers Branch Police Officer	Farmers Branch Police Report (Killough)	_____	_____	_____

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
47.	Case Agent	Killough Text Messages (Samsung SCH-R530M)	_____	_____	_____
48.	Case Agent	Killough Text Messages (Turner Samsung SM-G386T)	_____	_____	_____
49.	Case Agent	Killough Text Messages (Byars Apple Iphone)	_____	_____	_____
50.	Case Agent	Killough Text Messages (Zimmerman Red LG)	_____	_____	_____
51.	Case Agent	Killough Text Messages (Weiler LGE980)	_____	_____	_____
52.	Case Agent	Killough Text Messages (McMahon LG MS769)	_____	_____	_____
53.	Case Agent	Killough Text Messages (Brown LG MS345)	_____	_____	_____
54.	Case Agent	Killough Photograph (Feeney Phone Info)	_____	_____	_____
55.	Case Agent	Killough Photograph (Screen Shot)	_____	_____	_____
56.	Case Agent	Killough Photograph (Screen Shot)	_____	_____	_____
57.	Case Agent	Killough Photograph (Hotel Receipt)	_____	_____	_____
58.	Case Agent	Killough Photograph (Killough Gun)	_____	_____	_____
59.	Case Agent	Killough Photograph (Killough Gun)	_____	_____	_____
60.	Case Agent	Killough Photograph (Killough Gun)	_____	_____	_____

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
61.	Case Agent	Killough Photograph (Feeney)	_____	_____	_____
62.	Case Agent	Killough Photograph (Rifle, Pistol, Ammunition)	_____	_____	_____
63.	Case Agent	Killough Photograph (Rifle and Pistol)	_____	_____	_____
64.	Case Agent	Killough Photograph (Rifle and Pistol)	_____	_____	_____
65.	Case Agent	Killough Letter	_____	_____	_____
66.	Fort Worth Police Officer	Fort Worth Police Report (# 150025347 Langston)	_____	_____	_____
67.	Arlington Police Officer	Arlington Police Report (#160006819 Langston)	_____	_____	_____
68.	Case Agent	DEA Drug Exhibit 44 (Langston Arrest)	_____	_____	_____
69.	DEA Chemist	Lab Results (DEA Exhibit 44)	_____	_____	_____
70.	Case Agent	DEA Drug Exhibit 45 (Langston Arrest)	_____	_____	_____
71.	DEA Chemist	Lab Results (DEA Exhibit 45)	_____	_____	_____
72.	Case Agent	Transcripts of Audio Recordings (Langston)	_____	_____	_____
73.	Case Agent	Langston Text Messages (Langston LG MS631)	_____	_____	_____
74.	Arlington Police Officer	Arlington Police Report (# 130017362Laxson)	_____	_____	_____

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
75.	Arlington Police Officer	Arlington Police Report (# 130039236 Laxson)	_____	_____	_____
76.	Kennedale Police Officer	Kennedale Police Report (# 15-00000193 Laxson)	_____	_____	_____
77.	Kennedale Police Officer	Laxson Photograph (#15-00000193)	_____	_____	_____
78.	Kennedale Police Officer	Laxson Photograph (#15-00000193)	_____	_____	_____
79.	Case Agent	DEA 6 (Post Arrest of Skaggs)	_____	_____	_____
80.	Case Agent	Skaggs Text Messages (LG LS770)	_____	_____	_____
81.	Case Agent	Skaggs Facebook Notification (Blackwood Cell Phone)	_____	_____	_____
82.	Case Agent	Skaggs Photograph (Skaggs)	_____	_____	_____
83.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	_____	_____	_____
84.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	_____	_____	_____
85.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	_____	_____	_____
86.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	_____	_____	_____
87.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	_____	_____	_____
88.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	_____	_____	_____

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89.	Case Agent	Skaggs Photograph (Skaggs Methamphetamine)	_____	_____	_____
90.	Case Agent	Transcripts of Audio Recordings (Skaggs)	_____	_____	_____
91.	Fort Worth Police Officer	Fort Worth Police Report (# 110008582 Windsor)	_____	_____	_____
92.	Case Agent	Transcripts of Audio Recordings (Windsor)	_____	_____	_____
93.	Special Agent DPS	DPS Arrest Report (X1D3140002.55 Herrera)	_____	_____	_____
94.	Special Agent DPS	404.55 gg Methamphetamine	_____	_____	_____
95.	DPS Chemist	Lab Results (Lab #GAR-1410-11812)	_____	_____	_____
96.	Special Agent DPS	Federal Search Warrant (3:14-MJ-730)	_____	_____	_____
97.	Dallas Police Officer	Intelligence Submission (Herrera)	_____	_____	_____
98.	Special Agent DPS	Herrera Photograph (Bag of Methamphetamine)	_____	_____	_____
99.	Special Agent DPS	Herrera Photograph (Pistol and Money)	_____	_____	_____
100.	Fort Worth Police Officer	Fort Worth Police Report (# 150041295 Herrera)	_____	_____	_____
101.	Case Agent	Herrera Text Messages (Alcatel One Touch 5020N)	_____	_____	_____

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102.	Case Agent	Herrera Text Messages (Alcaltel One Touch 5054N)	_____	_____	_____
103.	Case Agent	Transcripts of Audio Recordings (Herrera)	_____	_____	_____
104.	Case Agent	Herrera Photograph (Herrera Money)	_____	_____	_____
105.	Case Agent	Herrera Photograph (Herrera Methamphetamine)	_____	_____	_____
106.	Case Agent	Herrera Photograph (Herrera Pistol on table)	_____	_____	_____
107.	Case Agent	Herrera Photograph (Herrera Pistol on table)	_____	_____	_____
108.	Case Agent	Herrera Photograph (Herrera Stacks of money)	_____	_____	_____
109.	Case Agent	Herrera Photograph (Herrera Pill bottle)	_____	_____	_____
110.	Case Agent	Herrera Photograph (Herrera Pills in hand)	_____	_____	_____
111.	Case Agent	Herrera Photograph (Herrera Money in lap)	_____	_____	_____
112.	Case Agent	Herrera Photograph (Herrera Pills and Meth)	_____	_____	_____
113.	Case Agent	Herrera Photograph (Herrera Pills and Meth)	_____	_____	_____
114.	Case Agent	Herrera Photograph (Herrera Pills and Meth)	_____	_____	_____
115.	Case Agent	Herrera Photograph (Herrera \$100 bills)	_____	_____	_____

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
116.	Case Agent	Herrera Photograph (Herrera Rifle)	_____	_____	_____
117.	Fort Worth Police Officer	Fort Worth Police Report (# 160002071)	_____	_____	_____
118.	Case Agent	DEA Drug Exhibit 48 (Heaslet Arrest)	_____	_____	_____
119.	DEA Chemist	Lab Results (DEA Exhibit 48)	_____	_____	_____
120.	Case Agent	DEA Drug Exhibit 49 (Heaslet Arrest)	_____	_____	_____
121.	DEA Chemist	Lab Results (DEA Exhibit 49)	_____	_____	_____
122.	Case Agent	Heaslet Text Messages (Heaslet LGE VS415PP)	_____	_____	_____
123.	Case Agent	Heaslet Text Messages (Overstreet Samsung N910P)	_____	_____	_____
124.	Case Agent	Heaslet Text Messages (Hatley Samsung G900A)	_____	_____	_____
125.	Case Agent	Transcripts of Audio Recording (Heaslet)	_____	_____	_____
126.	Case Agent	Heaslet/Short Email	_____	_____	_____
127.	Case Agent	Heaslet Photograph (Lake)	_____	_____	_____
128.	Case Agent	Heaslet Photograph (Lake)	_____	_____	_____
129.	Case Agent	Short Text Messages (Faulk Apple Iphone)	_____	_____	_____

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130.	Case Agent	Transcripts of Audio Recordings (Short)	_____	_____	_____
131.	Case Agent	Short Photograph (Short with Pistol)	_____	_____	_____
132.	Case Agent	Short Photograph (AB Sign)	_____	_____	_____
133.	Case Agent	Short Photograph (Cropp Note)	_____	_____	_____
134.	Case Agent	Short Photograph (Cropp State Paperwork)	_____	_____	_____
135.	Case Agent	Short Photograph (Cropp and Hatley)	_____	_____	_____
136.	Mansfield Police Officer	Mansfield Police Report (#15020801 Wallace)	_____	_____	_____
137.	Mansfield Police Officer	Mansfield Police Report (#14101511 Wallace)	_____	_____	_____
138.	Fort Worth Police Officer	Fort Worth Police Report (#140091424 Wallace)	_____	_____	_____
139.	Case Agent	Wallace Text Messages (Garrett Samsung T599N)	_____	_____	_____
140.	Case Agent	Wallace Text Messages (Rutledge Motorola XT1058)	_____	_____	_____
141.	Case Agent	Wallace Photograph (Screen Shot)	_____	_____	_____
142.	Case Agent	Wallace Photograph (Screen Shot)	_____	_____	_____
143.	Case Agent	Wallace Photograph (Screen Shot)	_____	_____	_____

<u>EXHIBIT NUMBER</u>	<u>SPONSORING WITNESS</u>	<u>DESCRIPTION OF EXHIBIT</u>	<u>IDENTIFIED</u>	<u>OFFERED</u>	<u>ADMITTED</u>
144.	Case Agent	Wallace Photograph (Screen Shot)	_____	_____	_____
145.	Case Agent	Shulka Photographs	_____	_____	_____
146.	Case Agent	Shulka Photographs	_____	_____	_____
147.	Case Agent	Shulka Photographs	_____	_____	_____
148.	Case Agent	Nichols Photographs	_____	_____	_____
149.	Case Agent	Zimmerman Photograph	_____	_____	_____
150.	Case Agent	Wallace Photograph	_____	_____	_____
151.	Case Agent	Heaslet Photograph	_____	_____	_____
152.	Case Agent	ABT Photograph	_____	_____	_____
153.	Case Agent	Rutledge Photograph	_____	_____	_____
154.	Case Agent	ABT Photograph	_____	_____	_____
155.	Holliday	Proffer Conditions	_____	_____	_____
156.	Payne	Face Book Messages (Payne and Bounds)	_____	_____	_____
157.	Kennedale Police Officer	Methamphetamine (Laxson Arrest)	_____	_____	_____
158.	DEA Chemist	Lab Result (DEA Exhibit)	_____	_____	_____
159.	Case Agent	Text Messages (Simpson and Morales)	_____	_____	_____

[Remainder of page intentionally left blank]

Respectfully submitted,

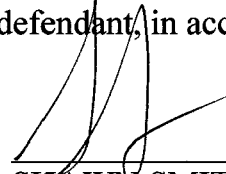
JOHN R. PARKER
UNITED STATES ATTORNEY



SHAWN SMITH
Assistant United States Attorney
Texas State Bar No. 24033206
801 Cherry Street, Suite 1700
Fort Worth, Texas 76102
Telephone: 817-252-5200
Facsimile: 817-252-5455

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the above Government's Second Amended Exhibit List was this day served upon counsel for each defendant, in accordance with the provisions of Rule 49 of the Federal Rules of Criminal Procedure.



SHAWN SMITH
Assistant United States Attorney